

**WINDSOR TOWNSHIP BOARD OF SUPERVISORS**  
**AGENDA**

August 19, 2013

1. Open meeting
2. Pledge of Allegiance
3. Approve or amend the minutes of July 15, 2013
4. Correspondence:
  - A. Modern Landfill – Form U applications
  - B. Auditor General Eugene DePasquale:     Audit - Yorkana Volunteer Firefighters' Relief Assoc.  
   Audit - Yoe Volunteer Firefighters' Relief Assoc.
  - C. Representative Stan Saylor - Congratulations on 2011 Recycling Performance Grant
  - D. Red Lion Ambulance Association - Wellspan's discontinuance of advanced life support service
  - E. VNA Home Health - Thank you for donation
  - F. Red Lion Area Senior Center - Thank you for donation
  - G. Kaltreider-Benfer Library - Thank you for donation
  - H. York County Department of Emergency Services - Update of CAD system
  - I. Kochenour, Earnest, Smyser & Burg - 2012 Windsor Township audit report
  - J.
5. Windsor Township Fire & Rescue Association:
  - A. Loan agreement - Laurel Fire Company
  - B. Fire Chiefs meeting - August 22 at Yorkana Fire Company
  - C.
6. York Area Regional Police Department:
  - A. Monthly Report - June
  - B.
7. Jeff Miller - Spokesperson for Castle Pond Drive residents

8. Emergency Management:
  - A. 2nd Quarter Report
  - B.
9. Solicitor:
  - A.
  - B.
10. Township Engineer:
  - A. Security Reduction - Shadow Ridge
  - B.
11. Public Works:
  - A. Monthly Report - August
  - B. Husson Rd. bridge update
  - C. Wise Avenue sewer extension
  - D. PennDEP 902 Grant - Received funds
  - E. Joint purchase of paver with Lower Windsor Township
  - F.
12. Other Business:
  - A. Eagle Scout Project - Kristopher Ward
  - B. Woody waste material disposal update
  - C. Home Depot - Improvements at Freysville Park
  - D. Manager's Report - July
  - E. Dog Officer's Report - July
  - F. Zoning Report - July
  - G. Longstown Intersection - Project time line

H. Dates - Salary Board meeting & 2014 Pre-Budget Workshop

I. Cancellation of September 2, 2013 meeting. Next meeting - September 16, 2013

J. Howard/Snook plan - Roadway improvements

13. Unfinished Business:

A. Panorama Hills Pump Station - Rolling Acres Easement Agreement

14. Public Comment

NOTE: Pursuant to the Sunshine Act, it is the policy of the Township to record names and addresses for the minutes, which are posted on the Township's website. If you do not want your address recorded, then you must notify the Board to that effect.

15. Supervisors Comments

16. Approval of bills

17. Adjourn.